

# **MANAGEMENT GROUP**



**09/22/98**

## AGENDA

**State/Federal Small Group Meeting  
Tuesday, September 22, 1998  
9:00 a.m. to noon, Room 1206**

1. DEFT/NoName Group --DNCT
  - Discuss Stage I actions to move towards recovery which minimize or avoid water supply impacts:
    - Structural Actions
    - Operational Actions
  - Discuss role of harvest mgmt in recovery
  - Discuss actions for Delta Smelt improvement / recovery
2. Refining Preferred Alternative
  - State and AG/Urban comments on framework document
3. Water transfers conditions —
  - Discuss additional detail / follow-up from last meeting discussions
4. Accord extension
  - Discuss signatures for extension and timing of announcement

**Next Meeting : Thursday Sept 24th, 9:00 to noon**

### Possible Agenda Items

- Mgmt Team Agenda for October 1st
- Phase II Report-- remaining policy issues before distribution
- DEFT /NoName/DNCT
- Water Mgmt Strategy
- Water Mgmt Focus Group
- Ag WUE "Technical Panel"
- Overall Governance of CALFED
- Agricultural Mitigation Policies
- Status of program reports-- distribution, review, comments
- Conditions--WUE , Contingent Strategy findings, ...